

UNITED STATES DISTRICT COURT

for the
Eastern District of Virginia

United States of America

v.

Mohammad Sabir

Case No.: 1:13mj 633

Defendant(s)

CRIMINAL COMPLAINT

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

On or about the date(s) of 8/12/10, 7/19/11, and 10/16/12 in the county of Kings & the county of Queens in the
Eastern District of NY, & in the E.D. of VA, the defendant(s) violated:*Code Section*

18 U.S.C. sections 1001

Offense Description

False Statements Material to an Investigation in the Eastern District of Virginia

This criminal complaint is based on these facts:

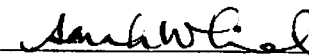
See Attached Affidavit

☐ Continued on the attached sheet.

Reviewed by AUSA/SAUSA:

Assistant United States Attorney Gordon D. Kromberg

Sworn to before me and signed in my presence.

Date: 10/18/2013City and state: Alexandria, Virginia*Complainant's signature**Printed name and title*Sarah Webb Linden / *Special Agent*
Theresa Carroll Buchanan
United States Magistrate Judge*Judge's signature*

Theresa Carroll Buchanan, U.S. Magistrate Judge

Printed name and title